

COMPENSATION BOARD DOCKET #23/05

November 17, 2022

307-23-05: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
VARIOUS	SHERIFFS/ SUPERINTENDENTS	November 16, 2022 - Officers request to transfer accumulated Vacancy Savings to Temporary/Office Expense categories.		\$0.00	Approved per the Compensation Board's FY23 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
041	307	Chesterfield County	11/15/2022	Vacancy Savings	Office Expenses	\$49,700.97	\$49,700.97
165	307	Rockingham County	11/10/2022	Vacancy Savings	Temporary	\$47,201.46	\$45,000.00
405	307	Albemarle/Charlottesville Regional Jail	11/17/2022	Vacancy Savings	Temporary	\$272,577.24	\$130,226.40
455	307	Western Tidewater Regional Jail	11/17/2022	Vacancy Savings	Office Expenses	\$70,079.12	\$70,079.12
465	307	Riverside Regional Jail	11/17/2022	Vacancy Savings	Office Expenses	\$630,861.55	\$630,861.55
475	307	Hampton Roads Regional Jail	11/11/2022	Vacancy Savings	Office Expenses	\$532,929.32	\$252,512.97
480	307	New River Regional Jail	11/3/2022	Vacancy Savings	Temporary	\$652,711.80	\$197,157.47
480	307	New River Regional Jail	11/3/2022	Vacancy Savings	Office Expenses	\$0.00	\$130,463.00
485	307	Blue Ridge Regional Jail	11/4/2022	Vacancy Savings	Office Expenses	\$1,046,916.32	\$695,086.97
493	307	Middle River Regional Jail	10/25/2022	Vacancy Savings	Temporary	\$409,167.34	\$100,255.00
493	307	Middle River Regional Jail	10/25/2022	Vacancy Savings	Office Expenses	\$0.00	\$114,975.67
495	307	Meherrin River Regional Jail	11/10/2022	Vacancy Savings	Office Expenses	\$660,070.14	\$317,486.79
496	307	RSW Regional Jail	11/20/2022	Vacancy Savings	Office Expenses	\$246,280.81	\$124,550.64
650	307	Hampton City	11/15/2022	Vacancy Savings	Office Expenses	\$237,524.06	\$237,524.06
770	307	Roanoke City	11/9/2022	Vacancy Savings	Temporary	\$58,114.65	\$58,114.65
		Totals				\$4,914,134.78	\$3,153,995.26

307-23-05: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
CHESTERFIELD COUNTY	SHERIFF	<p>November 15, 2022 Officer requests to transfer the vacant annual salaries of the following positions to Office Expense Funds for medical service contracts. This will be effective November 1st for the remainder of the fiscal year.</p> <p>Officer states that he does not intend to fill the vacant positions in FY23.</p>	\$0.00	Approved per the Compensation Board's FY23 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Permanent Position	Class Code	To Category	Current Salary	Pro-Rated Amount Requested	Pro-Rated Amount Approved
041	307	Chesterfield	11/15	00124	PMED	Office Expenses	\$23,014.00	\$15,342.67	\$15,342.67
041	307	Chesterfield	11/15	00125	PMED	Office Expenses	\$22,509.00	\$15,006.00	\$15,006.00
041	307	Chesterfield	11/15	00126	PMED	Office Expenses	\$22,509.00	\$15,006.00	\$15,006.00
041	307	Chesterfield	11/15	00127	PMED	Office Expenses	\$22,509.00	\$15,006.00	\$15,006.00
041	307	Chesterfield	11/15	00128	PMED	Office Expenses	\$23,872.00	\$15,914.67	\$15,914.67
041	307	Chesterfield	11/15	00138	PMED	Office Expenses	\$22,509.00	\$15,006.00	\$15,006.00
Grand Total							\$136,922.00	\$91,281.33	\$91,281.33

HIGHLAND COUNTY	SHERIFF	<p>November 3, 2022 Acting Officer requests additional Temporary Funding in the amount of \$53,440.80. This is equivalent to the current salary of position 00001, L10, budgeted at \$64,129 from September 1, 2022 to the end of the fiscal year (June 30, 2023).</p> <p>Officer acknowledges this request for "additional" funding is made in lieu of a request to transfer these funds to the Temporary Funds budget, as he understands that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00028 is not vacant during the period in which he is the Acting Sheriff. Consequently, funds cannot be transferred from this position.</p>	\$0.00	Approved at no additional cost to the Compensation Board.
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307-23-05: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
WINCHESTER CITY	SHERIFF	<p>November 16, 2022 Acting Officer requests additional Temporary Funding in the amount of \$33,759.72. This is equivalent to the current salary of position 00008, CS8 budgeted at \$45,013 from October 1, 2022 to the end of the fiscal year (June 30, 2023).</p> <p>Officer acknowledges this request for "additional" funding is made in lieu of a request to transfer these funds to the Temporary Funds budget, as he understands that the Compensation Board's interpretation of §24.2-226 and 228 is that position 00008 is not vacant during the period in which he is the Acting Sheriff. Consequently, funds cannot be transferred from this position.</p>		\$0.00	Approved at no additional cost to the Compensation Board.
MASTER DEPUTY PROGRAM AUDIT	MASTER DEPUTY AUDIT COMMITTEE	<p>11-3-2022 The Master Deputy Committee reports the results of the Master Deputy Program Audit.</p> <p>The following offices have met all necessary requirements and no further action is required:</p> <ul style="list-style-type: none"> • Brunswick County • Carroll County • Chesterfield County • Grayson County • Montgomery County • Page County • Patrick County • Washington County • York County • Roanoke City • Virginia Beach City <p>The following offices passed the audit pending additional information which is requested by the committee before December 31, 2022.</p> <ul style="list-style-type: none"> • Arlington County • Gloucester County • Colonial Heights City • Northampton County • Southampton County • Blue Ridge Regional Jail • Pamunkey Regional Jail 		\$0.00	Approved as recommended. The Compensation Board wishes to thank the members of the Audit Committee for their time and assistance.

772-23-05: COMMONWEALTH'S ATTORNEYS

NEW BUSINESS:

CONSENT DOCKET

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
NORFOLK CITY	COMMONWEALTH'S ATTORNEY	November 3, 2022 Officer requests a one-time transfer of accumulated Vacancy Savings to Temporary Salaries and Office Expense budget categories.	\$0.00	Approved per the Compensation Board's FY23 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
710	772	Norfolk City	11/3/2022	Vacancy Savings	Temporary	\$41,546.66	\$15,335.68
710	772	Norfolk City	11/3/2022	Vacancy Savings	Office Expenses	\$0.00	\$22,595.17
		Totals				\$41,546.66	\$37,930.85

MIDDLESEX COUNTY	COMMONWEALTH'S ATTORNEY	November 16, 2022 Officer requests an exception to the Substitute Prosecutor expense reimbursement policy for expenses submitted more than 60 days following the conclusion of the case.	\$137.53	Approved as a one-time exception to policy, based upon the specific conditions stated by the officers.
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FIPS	Office	Locality	Prosecutor	Expenses From - To	Defendant	Total
119	772	Middlesex County	T. Marie Walls (Gloucester 073)	10/04/2021 - 5/18/2022	Michael Franklin Smith, Jr.	\$137.53
		Total				\$137.53

773-23-05: CIRCUIT COURT CLERKS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
PAGE COUNTY	CIRCUIT COURT CLERK	<p>October 28, 2022, Officer requests to budget funding from the remaining balance of available TTF \$4 funds in the amount of \$1,750 for the following line items.</p> <ul style="list-style-type: none">• 2 HP LaserJet Printers (vendor, Supreme Court of Virginia)• Lenovo ThinkPad (vendor, Supreme Court of Virginia) <p>This office elected to carry over unbudgeted \$4 TTF projected collections of \$15,275 in Page County, and currently has \$2,078.18 in \$4 TTF cash available on-hand through October 2022 collections for additional budgeting in FY23 (beyond the cash amount on hand that is already committed to previous budgeted amounts totaling \$9,305).</p>		\$1,750 NGF (\$ TTF)	The Compensation Board approved the amount of \$1,750 from the office's projected FY23 \$4 TTF unbudgeted balance

771-23-05: COMMISSIONERS OF THE REVENUE

NONE.

774-23-05: TREASURERS

NONE.

OTHER MATTERS

NEW BUSINESS:

			REGULAR DOCKET		
	<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
1.	MEETING MINUTES	COMPENSATION BOARD	Staff presents minutes for approval as follows: Docket #23/04.	N/A	Approved.
2.	COMPENSATION BOARD MEETINGS	COMPENSATION BOARD	Confirmation of upcoming Board meetings: Monday , December 19, 2022 at 10:00 a.m. and Thursday, January 26, 2023 at 11:00 a.m. A special meeting with constitutional officer association leadership to discuss budget and legislative priorities will be held on Tuesday, January 10, 2023 at 2:00 p.m.	N/A	Confirmed.
3.	NEW OFFICER TRAINING	COMPENSATION BOARD	The Compensation Board's New Officer Training is scheduled for December 7-9, 2022 at the Embassy Suites by Hilton in Richmond, Virginia. A total of 24 new/acting officers have been invited to attend.	N/A	Noted.
4.	FINES AND FEES REPORT	COMPENSATION BOARD	Staff presents the FY22 Fines and Fees Report.	N/A	Approved.
5.	TECHNOLOGY TRUST FUND COLLECTIONS & BUDGETING	COMPENSATION BOARD	<p>Collections: FY23 collections for July through October totaled \$2,059,264.22, a decrease of 33.9% compared to the same period of collections in FY22.</p> <p>Expenditures: FY23 year-to-date Clerks' expenditures through 11/15/22, totaled \$930,274.23 or 9.13% of budgeted Technology Trust Funds, as the October 2022 reimbursements had not yet completed processing.</p> <p>Projections: Based on current collections to date, FY23 TTF total collections would be approximately \$6.18 million, a decrease of 24.92% compared to FY22 collections.</p>	N/A	Noted.

OTHER MATTERS

NEW BUSINESS:

REGULAR DOCKET

6.

LOCALITY

OFFICER

REQUEST

TOTAL COST

COMPENSATION BOARD ACTION

EMERGENCY MEDICAL
REQUESTS

COMPENSATION BOARD

Staff presents Emergency Medical Requests for
Reimbursement approval.

\$22,493.17

Approved total recommended amount of \$22,493.17, as noted in
Compensation Board Action column.

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of Medical Services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Prince William-Manassas Reg Jail	Candelaria	4/8/2021	4/16/2021	6/16/2021	05/13/22	Y	\$246.22	\$246.22	Approved
Prince William-Manassas Reg Jail	Geter	2/14/2022	4/12/2022	6/12/2022	07/18/22	Y	\$187.27	\$187.27	Approved
Prince William-Manassas Reg Jail	Ortiz	11/12/2020	3/8/2021	5/8/2021	07/31/21	Y	\$1,342.00	\$1,342.00	Approved
Prince William-Manassas Reg Jail	Ramos Torres	4/11/2021	4/22/2021	6/22/2021	03/28/22	Y	\$225.86	\$225.86	Approved
Prince William-Manassas Reg Jail	Sanchez	10/14/2021	11/19/2021	1/19/2022	5/23/2022 & 7/13/2022	Y	\$212.15	\$212.15	Approved
Prince William-Manassas Regional Jail Total							\$2,213.50	\$2,213.50	
Rappahannock Reg Jail	Belfield	6/25/2021	7/21/2021	9/20/2021	2/12/2022	Y	\$17.84	\$17.84	Approved
Rappahannock Reg Jail	Black	7/29/2021	8/11/2021	10/11/2021	1/28/2022 & 3/1/2022	Y	\$897.29	\$897.29	Approved
Rappahannock Reg Jail	Black	7/29/2021	8/11/2021	10/11/2021	3/22/2022 & 3/26/2022	Y	\$147.96	\$147.96	Approved
Rappahannock Reg Jail	Black	7/29/2021	8/11/2021	10/11/2021	3/1/2022	Y	\$145.64	\$145.64	Approved
Rappahannock Reg Jail	Bober	10/21/2021	11/8/2021	1/8/2022	3/5/2022	Y	\$35.83	\$35.83	Approved
Rappahannock Reg Jail	Brown	8/2/2021	8/31/2021	10/31/2021	3/2/2022	Y	\$791.96	\$791.96	Approved
Rappahannock Reg Jail	Brown	8/2/2021	8/31/2021	10/31/2021	3/2/2022 & 3/29/22	Y	\$642.28	\$642.28	Approved
Rappahannock Reg Jail	Bryant	10/19/2021	11/8/2021	1/8/2022	2/12/2022	Y	\$18.77	\$18.77	Approved

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of Medical Services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Carter	6/28/2021	10/25/2021	12/25/2021	2/14/2022	Y	\$194.82	\$194.82	Approved
Rappahannock Reg Jail	Clayton	6/22/2020	6/25/2020	8/25/2020	3/31/2021	Y	-\$5.92	-\$5.92	Approved
Rappahannock Reg Jail	Cokley	1/28/2022	2/4/2022	4/6/2022	6/16/22, 6/18/22	Y	\$156.89	\$156.89	Approved
Rappahannock Reg Jail	Compton	4/20/2021	6/14/2021	8/14/2021	12/14/2021	Y	\$244.45	\$244.45	Approved
Rappahannock Reg Jail	Conway	2/2/2022	2/4/2022	4/6/2022	5/5/2022	Y	\$408.84	\$408.84	Approved
Rappahannock Reg Jail	Curtis	1/31/2022	2/9/2022	4/11/2022	5/20, 6/1, 6/3 & 6/10/22	Y	\$269.34	\$269.34	Approved
Rappahannock Reg Jail	Curtis	1/31/2022	2/9/2022	4/11/2022	6/17, 6/24, 7/8 & 7/15/22	Y	\$254.61	\$254.61	Approved
Rappahannock Reg Jail	Curtis	1/31/2022	2/9/2022	4/11/2022	7/22, 7/29, 8/4-5/2022	Y	\$388.33	\$388.33	Approved
Rappahannock Reg Jail	Davis	11/12/2021	11/17/2021	1/17/2022	3/31/2022	Y	\$120.92	\$120.92	Approved
Rappahannock Reg Jail	Dangerfield	3/23/2021	3/26/2021	5/26/2021	2/22/2022	Y	\$964.64	\$964.64	Approved
Rappahannock Reg Jail	Deviars	6/13/2022	7/7/2022	9/6/2022	9/14/2022 & 9/16/22	Y	\$187.28	\$187.28	Approved
Rappahannock Reg Jail	Harris	12/15/2021	12/27/2021	2/26/2022	4/14/2022	Y	\$21.35	\$21.35	Approved
Rappahannock Reg Jail	Havlick	7/9/2021	7/22/2021	9/21/2021	3/9/2022	Y	\$180.96	\$180.96	Approved
Rappahannock Reg Jail	Howard	4/26/2021	5/3/2021	7/3/2021	2/25/2022	Y	\$1,014.95	\$1,014.95	Approved
Rappahannock Reg Jail	Ingram	1/27/2022	5/24/2022	7/24/2022	9/3/2022	Y	\$22.69	\$22.69	Approved
Rappahannock Reg Jail	Jesse	5/31/2022	6/10/2022	8/10/2022	9/13/2022	Y	\$17.88	\$17.88	Approved
Rappahannock Reg Jail	Lomax	3/26/2021	4/13/2021	6/13/2021	1/27, 2/23, 2/24 & 3/1/22	Y	\$1,500.52	\$1,500.52	Approved
Rappahannock Reg Jail	McClain	11/4/2021	12/6/2021	2/5/2022	3/15/2022	Y	\$119.26	\$119.26	Approved
Rappahannock Reg Jail	Meade	4/9/2021	4/26/2021	6/26/2021	4/28/22 & 5/4/2022	Y	\$488.20	\$488.20	Approved

Facility Name	Last Name	Final Sentencing Event	Court Order Transmit Date	Date Inmate Became EMR Eligible	Date(s) of Medical Services	EMR Eligible (based upon 61 Days after Court Transmittal)	Amount Requested	Amount Recommended for Approval	Compensation Board Action Approved/Not Approved
Rappahannock Reg Jail	Meade	4/9/2021	4/26/2021	6/26/2021	5/19/2022	Y	\$133.70	\$133.70	Approved
Rappahannock Reg Jail	McCloud	12/3/2021	2/15/2022	4/17/2022	7/5/2022	Y	\$180.96	\$180.96	Approved
Rappahannock Reg Jail	Moss	10/19/2021	11/8/2021	1/8/2022	2/18, 2/21 & 3/11/22	Y	\$1,058.55	\$1,058.55	Approved
Rappahannock Reg Jail	Moss	10/19/2021	11/8/2021	1/8/2022	3/26/2022	Y	\$83.55	\$83.55	Approved
Rappahannock Reg Jail	Puglisi	3/28/2022	4/22/2022	6/22/2022	7/27, 8/9 & 8/15-16/2022	Y	\$355.01	\$355.01	Approved
Rappahannock Reg Jail	Richardelli	3/16/2021	7/30/2021	9/29/2021	2/1, 2/9 & 2/24/22	Y	\$4,706.24	\$4,706.24	Approved
Rappahannock Reg Jail	Richardelli	3/16/2021	7/30/2021	9/29/2021	4/18 & 4/21/2022	Y	\$3,996.06	\$3,996.06	Approved
Rappahannock Reg Jail	Richardelli	3/16/2021	7/30/2021	9/29/2021	3/14/2022	Y	\$153.82	\$153.82	Approved
Rappahannock Reg Jail	Stapleton	12/20/2021	12/29/2021	2/28/2022	5/5/2022	Y	\$258.91	\$258.91	Approved
Rappahannock Reg Jail	Thompson	7/19/2021	10/29/2021	12/29/2021	3/19/2022	Y	\$57.72	\$57.72	Approved
Rappahannock Reg Jail	Witherspoon	4/15/2021	5/18/2021	7/18/2021	2/18/2022	Y	\$47.57	\$47.57	Approved
Rappahannock Regional Jail Total							\$20,279.67	\$20,279.67	
Grand Total							\$22,493.17	\$22,493.17	

**CLOSED MEETING
COMPENSATION BOARD DOCKET #23/05
November 17, 2022**

NO CLOSED MEETING.

1) **MOTION FOR “CLOSED MEETING” by Chairman Jeffrey Palmore. (_____ seconded the motion).**

- ☐ Under the provisions of Section 2.2-3711.A.1, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** to discuss personnel issues—discussion of interview applicants, assignment, appointment, promotion, performance, salaries, discipline or resignation of specific officers, appointees or employees.
- ☐ Under the provisions of Section 2.2-3711.A.7, Code of Virginia, I move that the Compensation Board hold a **Closed Meeting** for consultation with legal counsel and/or briefing by staff members pertaining to actual or “probable litigation” concerning

When the closed meeting is complete, the public body must ***immediately*** reconvene in open session and take a recorded vote of its members in roll call fashion.

MOTION BY CHAIRMAN (vacant): I move to certify that only public business exempt from the Act was discussed.
(_____ seconded the motion.)

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

AND

MOTION BY CHAIRMAN (vacant): I move to certify that only public business matters identified in the motion to convene the closed meeting were discussed. (_____ seconded the motion.)

Jeffrey Palmore, Chairman	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Craig Burns, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>
Staci Henshaw, Member	Yes <input type="checkbox"/>	No <input type="checkbox"/>

Any member who cannot certify must state the specific details of the unauthorized discussion on the record. That record can be used as evidence in a lawsuit brought against the public body for violating the Act.

HANDCARRY

COMPENSATION BOARD DOCKET #23/05

November 17, 2022

307-23-05: SHERIFFS & REGIONAL JAILS

NEW BUSINESS:

<u>LOCALITY</u>	<u>OFFICER</u>	<u>REQUEST</u>	<u>CONSENT DOCKET</u>	<u>TOTAL COST</u>	<u>COMPENSATION BOARD ACTION</u>
NORFOLK CITY	SHERIFFS	November 17, 2022 - Officer request to transfer accumulated Vacancy Savings to Temporary Salaries and Office Expense budget categories.		\$0.00	Approved per the Compensation Board's FY23 Budget Priorities and Policies. This is a one-time transfer, not in the base budget.

FIPS	Office Code	Locality Name	Request Date	From Category	To Category	Amount Available	Amount Requested
710	307	Norfolk City	11/17/2022	Vacancy Savings	Temporary	\$499,785.66	\$449,785.00
710	307	Norfolk City	11/17/2022	Vacancy Savings	Office Expenses	\$0.00	\$50,000.00
		Totals				\$499,785.66	\$499,785.00

FOR YOUR INFORMATION

NONE.

Public Body: Compensation Board
 Date: November 17, 2022
 Time: 11:00 a.m.
 Location: Compensation Board Conference Room
 Oliver Hill Building, 102 Governor Street
 Richmond, VA 23219
 Members: Jeffrey Palmore, Chairman (present)
 Craig Burns, Ex Officio member (present)
 Staci Henshaw, Ex Officio member (present)

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